

Agenda for the Selectboard Meeting Wednesday, February 14, 2018 at 6:30 PM

(Times Are Approximate)

- 1) Approval of Agenda (Action Item) 5 minutes
- 2) Public Comments (Discussion Item) 10 minutes
- 3) Approval of Minutes: 12/6/2017, 12/13/2017, 1/10/18, 1/17/18, 1/20/18-1/23/18, 1/24/2018, and 1/29/2018 Selectboard meetings (Action Item) 5 minutes
- 4) Prudential Committee – Request to Appoint Barbara Carrier (Discussion/Action Item) 5 minutes
- 5) Climate Change & Sustainability Resolution (Discussion/Action Item) 10 minutes
- 6) Board to Sign Accounts Payable/Warrants (Action Item) 5 minutes
- 7) Town Manager Report (Discussion Item) 10 minutes
- 8) Elisabeth Gordon Request to Present Play at Town Meeting (Discussion/Action Item) 10 minutes
- 9) Town Plan: Process & Next Steps (Discussion/Action Item) 30 minutes
- 10) Approve and Sign Certificate of Highway Mileage (Discussion/Action Item) 5 minutes
- 11) Correspondence (Discussion/Action Item) 5 minutes
 - a) Tracey Kawecki (2 items)
 - b) Pam Smith
 - c) Marcia Calloway
 - d) Calli Guion (2 items)
 - e) Chris Katucki (2 items)
 - f) Lindsay Putnam
 - g) Ernie Ciccotelli
 - h) Charlotte Metcalf (3 items)
 - i) Tracey Hayes
 - j) Omer Trajman
 - k) Colin Calloway
 - l) Chris Moore
 - m) Upper Valley Haven
 - n) Stuart Richards
 - o) Kris Clement
 - p) Buff McLaughry
- 12) Selectboard
 - a) Town Manager Evaluation – possible executive session (Discussion/Action Item) 30 minutes
 - b) Review of Next Agendas (Discussion/ Action Item) 10 minutes
- 13) End of Meeting Debriefing – if needed (Discussion Item) 10 minutes

Next Meeting – February 28, 2018 at 6:30 PM

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